

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

SEPTEMBER 16, 2013
6 P.M.

A G E N D A

CALL TO ORDER – Charles Parks, Chairman

INVOCATION – Commissioner Jim Womack

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

II. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).

- A. Minutes from the August 19, 2013 regular meeting (pages 1-11)
- B. Approval of contract between Lee County and NC Forest Service (pages 12-16)
- C. Proclamation for Fall *Litter Sweep* (pages 17-18)
- D. Approval of Resolution honoring Moen Inc. (pages 19-20)
- E. Tax Releases and Refunds for August 2013 (pages 21-26)
- F. Juvenile Crime Prevention Council Annual Grant Application (pages 27-35)

III. PUBLIC HEARING

- A. Public hearing to consider the Rural Operating Assistance Program – Debbie Davidson (pages 36-37)

IV. OLD BUSINESS

- A. Strategic Initiatives Presentation – Dan Parks and Ted Abernathy (page 38)
- B. Presentation on “Young Commissioners” Youth Leadership Program – Bill Stone and Commissioner Smith (pages 39-40)
- C. Consider budget for School Resource Office program – John Crumpton (pages 41-47)
- D. Consider restoring funds for part-time deputies – John Crumpton (pages 48-49)
- E. Consider Lee County Communications Policy – John Crumpton (pages 50-55)
- F. Consider appointments to boards/commissions – Gaynell Lee
 - 1. Appointments to Triangle South Workforce Development Board (pages 56-86)
 - 2. Appointment to Sandhills Mental Health Board (pages 87-91)
 - 3. Appointment to Lee County Agricultural Advisory Board (pages 92-95)
 - 4. Appointment to Juvenile Crime Prevention Council (JCPC) (pages 96-102)

V. PUBLIC COMMENTS

VI. NEW BUSINESS

- A. Request to Appear before the Board – Jim Womack, Lee County Industries (pages 103-104)
- B. Consider agreement for software service between Tyler Technologies and Lee County - Mary Yow and Kyle Edwards (pages 105-141)
- C. Consider bad debt write-off for the Health Department for FY 2011-12 – Terrell Jones (pages 142-143)
- D. Consider purchase of new vehicles for the Sheriff's Department – Lt. David Prevatte (pages 144-157)
- E. Consider bids for cabinets in new CSI Lab – Lt. David Prevatte (pages 158-161)
- F. Consider bids for Government Center roof replacement – Russell Spivey (pages 162-165)
- G. Consider Budget Amendment # 09/16/13/01 - Lisa Minter (pages 166-168)

VII. COUNTY MANAGER'S REPORT

- A. Monthly Financial Report for month ending August 2013 – Lisa Minter (pages 169-174)
- B. County Manager's Monthly Report – John Crumpton (pages 175-210)

VIII. COMMISSIONERS' COMMENTS

IX. CLOSED SESSION

- A. Closed session to discuss matters relating to the location or expansion of a business in the area per North Carolina General Statute §143-318.11(a) (4)

ADJOURN